

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080939

Entity Name: POSTILION, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

800 FAIRWAY DR
SUITE 198
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

705 WESTECH DRIVE
NORCROSS, GA 30092 US

Current Mailing Address:

3500 LENOX ROAD
SUITE 200
ATLANTA, GA 30326 US

New Mailing Address:

705 WESTECH DRIVE
NORCROSS, GA 30092 US

FEI Number: 65-0613823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: HALE, MATHEW
Address: 3500 LENOX RD., SUITE 200
City-St-Zip: ATLANTA, GA 30326

Title: S () Delete
Name: DOBB, RICHARD
Address: 3500 LENOX RD., SUITE 200
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DOBB, RICHARD SECRETA
Address: 705 WESTECH DRIVE
City-St-Zip: NORCROSS, GA 30092 US

Title: PRES (X) Change () Addition
Name: NAUDE, PIERRE PRESIDE
Address: 705 WESTECH DRIVE
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARRON JACKSON

TAX

02/21/2007

Electronic Signature of Signing Officer or Director

Date